

AGENDA

Calhoun County Council
Monday, February 8, 2016
5:30 p.m.
Calhoun County Council Chambers
102 Courthouse Drive, Suite 108
St. Matthews, SC 29135

I. Call to Order

II. Invocation

III. Approval of Minutes

Regular Meeting of January 25, 2015

IV. Committee Reports

V. Appointments

VI. Appearances

1. Senator John Matthews and Representative Russell Ott – John Ford Community Center
2. Chris Williams – Purple Martin Race
3. Lori Salley – 2015/2016 County Audit

VII. Resolutions and Proclamations

1. Resolution 2-2016 A RESOLUTION APPROVING USE OF A BLANKET BOND POLICY

VIII. Old Business

1. Fort Motte Water Tank CDBG Project
2. Update of FEMA reimbursements

IX. New Business

1. Approval of 2016 Holiday Schedule
2. John Ford Phase II Project priorities
3. Approval of \$4,750.00 for Courthouse renovations
4. Approval of payment of electric bill for DSS at temporary location

5. Approval of Rotary Club fund raiser with sale of beer and wine at John Ford Community Center

X. Ordinances

1. Second Reading Ordinance 2016-1 (formerly 2016-2)

AN ORDINANCE AUTHORIZING THE EXECUTION AND DELIVERY OF A FEE AGREEMENT BY AND BETWEEN CALHOUN COUNTY, SOUTH CAROLINA AND HICKORY SPRINGS BOTTLING, INC. PROVIDING FOR A PAYMENT OF A FEE IN LIEU OF TAXES AND OTHER MATTERS RELATED THERETO, AND THE INCLUSION OF CERTAIN PROPERTY LOCATED IN CALHOUN COUNTY IN A MULTI-COUNTY INDUSTRIAL PARK

XI. Administrator

1. Victims Assistance Financial Audit

XII. Executive Session

1. Personnel Matter – Insurance and Wellness
2. Legal Matter – SC Forestry Association vs. Calhoun County, et al.

XIII. Adjournment

<p><u>ADA Compliance</u> – In compliance with ADA/Section 504, Calhoun County is prepared to make accommodations for individuals needing assistance with special needs. Special assistance requests should be made to the County Council Office at 803-874-2435 seventy-two (72) hours prior to the meeting</p>
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